

UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Norfolk Division

UNITED STATES OF AMERICA)	Criminal No. 2:04cr
)	
v.)	18 U.S.C. § 1029(a)(2)
)	Unauthorized Use of
JOSEPH LEWIS GREEN,)	Access Devices
)	(Count 1)
)	
Defendant.)	15 U.S.C. § 1644(a)
)	Fraudulent Use of Credit Cards
)	(Counts 2-3)

INDICTMENT

August 2004 Term - at Norfolk, Virginia

COUNT ONE

THE GRAND JURY CHARGES THAT:

_____From on or about August 24, 2002 through on or about August 23, 2003, in Portsmouth, Virginia, and elsewhere within the Eastern District of Virginia, in a manner affecting interstate commerce, the defendant JOSEPH LEWIS GREEN did knowingly and with intent to defraud use one or more unauthorized access devices, to wit: United States Voyager credit card numbers 86990 2007 0723x x and 86990 2007 0305X X, and by such conduct obtained things of value aggregating over \$30,000.00 during that period.

(In violation of Title 18, United States Code, Sections 1029(a)(2); 1029(c)(1)(A)(i) and 2.)

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

From on or about August 24, 2002 through on or about August 23, 2003, in Portsmouth, Virginia, and elsewhere within the Eastern District of Virginia, in transactions affecting interstate commerce, the defendant JOSEPH LEWIS GREEN did knowingly use a stolen and fraudulently obtained credit card, to wit: United States Voyager credit card with the account number 86990 2007 0305X X, to obtain money, goods, services and anything else of value which during that period had a value aggregating over \$25,000.00.

(In violation of Title 15, United States Code, Section 1644(a) and Title 18, United States Code, Section 2.)

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

From on or about October 24, 2002 through on or about August 18, 2003, in Portsmouth, Virginia, and elsewhere within the Eastern District of Virginia, in transactions affecting interstate commerce, the defendant JOSEPH LEWIS GREEN did knowingly use a stolen and fraudulently obtained credit card, to wit: United States Voyager credit card with the account number 86990 2007 0723x x, to obtain money, goods, services and anything else of value which during that period had a value aggregating over \$18,000.00.

(In violation of Title 15, United States Code, Section 1644(a) and Title 18 United States Code, Section 2.)

A TRUE BILL:

FOREPERSON

PAUL J. McNULTY
UNITED STATES ATTORNEY

By: _____
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